

THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

Chair:	Jean Hill
Meeting Date:	September 09, 2024
Meeting Time:	6:30 PM
Meeting Location:	Tracey Towers, Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468
Members In Attendance:	✓ Jean Hill ✓ Yajaira Arias ✓ Edgar Ramos _ Andrew Laiosa ✓ Barbara Stronczer
Minutes done by:	Jean Hill

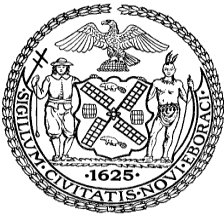
Minutes:

- I. Guidelines and code of conduct were read**
- II. Introductions/Attendance - Quorum was met**
- III. Review of Previous Minutes - June 2024 minutes were accepted. Motion made by Yajaira Arias and seconded by Barbara Stronzer.**
- IV. Follow-up from Previous Month**
 - A. Review of Board Members Attendance Records
 1. Attendance violations letters were sent to following board members who missed 50% or more, or missed 3 sequential of assigned committee/general board meetings from January 1, 2024 to June 25,2024
 - a) Jean Hill - 23%
 - b) Tanya Pena - 44%
 - c) Meriyen Parra-Feliz - 50%
 - d) Jake (Helene) Wilson - 50%
 - e) Leslie Harrison - 55%
 - f) Rosalie Leslie - 67%
 - g) Gwen Thomas-Steed - 72%

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

229-A EAST 204TH STREET ♦ BRONX, NY 10458 ♦ PHONE: (718) 933-5650

E-MAIL: KCABRERACARRERA@CB.NYC.GOV ♦ WEBSITE: WWW.NYC.GOV/BRONXCB7



THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

V. New Business

A. Fiscal Year 2026 Capital & Expense Budget Request

1. Review FY25 Capital & Expense Budget Request' Agency Responses: <https://bit.ly/4dFE9rr>

B. Equal Employment Opportunity Policy (EEO): <https://bit.ly/3tBiM8d>

C. Board Members Code of Conduct: <https://bit.ly/3RYQsH2>

VI. Next meeting date - October 7, 2024

VII. Discussion on next agenda

A. Fiscal Year 2026 Capital & Expense Budget Request

1. Review FY25 Capital & Expense Budget Request' Agency Responses: <https://bit.ly/4dFE9rr>

VIII. Adjournment - Meeting is adjourned